

## **FALLBROOK AIRPARK ADVISORY COMMITTEE**

FALLBROOK COMMUNITY AIRPARK  
2155 S. Mission Road, Fallbrook, CA 92028  
Phone: (760) 723-8395

### **MINUTES**

The meeting was called to order at 7:00 P.M. on February 1, 2009 at the Fallbrook Public Utilities District, 990 East Mission Road, Fallbrook, CA.

**ROLL CALL** Members present represent a quorum.

Ken Kalbfell	Present
Carl Morrison	Absent
David Duffer	Present
Doug Dwyer	Present
Jeff Holstein	Present

### **COUNTY STAFF/OTHERS PRESENT**

Peter Drinkwater-Airports Director  
Bo Donovan-Fallbrook Airport Manager

### **MINUTES**

The minutes from the November 2009 meeting were noted and approved. Motion to approve by Mr. Dwyer, seconded by Mr. Duffer and passed 4 ayes, 0 nays.

### **PUBLIC COMMENT**

There was no public comment.

### **COMMITTEE BUSINESS**

Mr. Kalbfell noted that the year-end report to the Board of Supervisors had been completed and filed. A copy was provided to the Committee members.

### **DIRECTOR'S REPORT**

Mr. Drinkwater reported that Supervisor Greg Cox had been appointed to the San Diego County Regional Airport Authority and that this would apparently make the County more involved in the Authority's work, namely the operation of Lindbergh Field and land use issues and policies regarding all airports within San Diego County.

Mr. Drinkwater also reported that a meeting at the Airpark was held with the FAA on December 10<sup>th</sup> 2009 that included several members of the FAA's Western Region office in Hawthorne and several members of County Airports staff. This meeting produced no commitment, either way, from the FAA in regards to the 3,200 ft. runway option favored by the Committee and several airport users. The FAA did express

concerns regarding this change in direction from the Master Plan in place, but that a more complete meeting to discuss the FAA's position as to the possibility of funding and final development/design options will take place later in February (2010) at their offices in Hawthorne. There were several questions as to where the FAA might go on this issue, but it was Mr. Drinkwater's opinion that we have no clear indication as yet. Mr. Drinkwater agreed to report back on the results of the February meeting with the FAA.

### **CORRESPONDENCE**

There was no correspondence to report.

### **STAFF/MANAGER'S REPORT**

**Security Issues:** Mr. Donovan reported on two vandalism acts and his concern for airport users driving or walking to the scene of an accident(s) site last month.

**Noise Complaints:** None

**Maintenance Issues:** Mr. Donovan reported on a number of corrective actions driven by a recent Storm Water Audit as having been completed and serving us well in the recent rain storms.

**Operations Counts:** 18,776 for 2009 (-63%). 1,160 for the month of January 2010. The Airpark actually exceeded its prediction of 17,355 operations in 2009, but the operations were still down from 2008, which were 30,002. It was noted that while operations were down, based aircraft counts were up and may actually hit 150 once the count is completed.

### **COMMITTEE COMMENTS/NEW BUSINESS**

No Committee comments were made and no new business was discussed.

### **SET AGENDA FOR NEXT MEETING**

The next meeting is scheduled for Monday, May 3, 2010 at 7:00 P.M.

### **ADJOURN**

A motion was made by Mr. Dwyer to adjourn the meeting. It was seconded by Mr. Holstein and was approved with 4 ayes, 0 nays. The meeting was adjourned at 8:17 P.M.

Bo Donovan  
Airport Manager